

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 6, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting:

Luther, Traxler, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

Sutherland joined later.

MOTION was made by Merrill, seconded by Schlough, and carried to approve the minutes of the regular meeting held on March 16, 2020.

PUBLIC HEARING – None

PUBLIC COMMENTS – Bill Albright and Pete Gartman spoke remotely in support of the Whisper Ridge North Townhomes LLC rezoning and stated they were available for Council questions.

MOTION made by Schwebs, seconded by Solberg, and carried to ratify the Mayor's Proclamation declaring an emergency in the City of Menomonie due to the COVID-19 pandemic through April 26, 2020.

MOTION made by Solberg, seconded by Schlough, and carried unanimously on a roll call vote to approve the Fan Deck project, the family of Dave Howe is proposing, for construction at Wakanda Field #2.

MOTION made by Solberg, seconded by Luther, and carried to introduce and refer the proposed rezoning request from Whisper Ridge North Townhomes LLC to rezone Lot 2 CMS #4331 and Lot 17 Whisper Ridge from R-1 Single Family and Agriculture to R-4 Limited Multiple Family Residential District to Plan Commission.

MOTION made by Erdman, seconded by Solberg, and carried to allow administration to advertise for monument sign bids at 800 Wilson Avenue. Eric Sutherland joined the meeting.

MOTION made by Solberg, seconded by Erdman, and carried to approve the building name at 800 Wilson Avenue to be City Hall.

MOTION made by Solberg, seconded by Schwebs, and carried to approve the 2020-2021 election officials as presented.

BUDGET TRANSFER – None

MAYOR'S REPORT – The Mayor gave an update on the new election rulings and polling location changes in the City.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Schlough, and carried unanimously on roll call vote to approve payment of the following claims:

April 6, 2020 Claims

2020 Claims

Access Security	\$1,482.00
Cardmember Services	\$54.99
Cedar Corporation	\$80,147.70
DSC Communications	\$6,541.34
McCabe Construction	\$104,973.34
Mississippi Welders	\$73.95
TOTAL	\$193,273.32

2020 Claims COVID-19 Exp

Clarey's Safety Equipment	\$101.31
Prange/Lowell	\$19.67
TOTAL	\$120.98

2020 Parking Utility Claims

City Treasurer	\$860.12
Lexis Nexis	\$245.86
TOTAL	\$1,105.98

LICENSES – MOTION made by Erdman seconded by Sutherland, and carried to approve the license list as presented:

LICENSE YEAR 2019/2020

OPERATOR:

Savanna L. Walker; Rose A. Voldberg

LICENSE YEAR 2020/2021

SECONDHAND ARTICLE DEALER:

Menomonie Motor Sports – 2416 S Broadway

MOTION made by Sweeny, seconded by Merrill and carried to adjourn.

Cally Lauersdorf, City Clerk